

ADRC GOVERNING BOARD MEETING
Tuesday, October 22, 2013

Kathy Dries called the ADRC Governing Board meeting to order at 9:30 a.m.

Roll Call

Judy Braun, Kathy Dries, Donald Gunderson, Rodger Mattson, Barbara Oakford, Judy Patenaude, Gary Vanden Houten

Also Present

Beth Ingalls-Leisses, Shirley Kitchen, Melanie Macdonald and Nicole Margelofsky

Absent

None

Action on the Minutes of August, 2013, Meeting

Barbara Oakford motioned and Judy Patenaude seconded to approve the minutes from the August 27, 2013, ADRC Governing Board meeting. The motion carried.

Public Forum

None.

Action: Recommend approval of Shirley Kitchen as a member of the Aging and Disability Resource Center Governing Board replacing Jim Bublitz

Rodger Mattson motioned and Don Gunderson seconded to recommend approval of Shirley Kitchen as a member of the Aging and Disability Resource Center Governing Board. The motion carried.

Action: Recommend approval of Beth Ingalls-Leisses as a member of the Aging and Disability Resource Center Governing Board replacing Crystal Przekurat

Rodger Mattson motioned and Kathy Dries seconded to recommend Beth Ingalls-Leisses as a member of the Aging and Disability Resource Center Governing Board. The motion carried.

Governing Board Duties Review – Physical Plant

Gary Vanden Houten, Barbara Oakford, and Judy Patenaude shared that they had visited the Henry Dodge Office Building in November to look at the new location of the Aging and Disability Resource Center. Discussion followed.

ADRC Statistics Report 2012 and 2013

Melanie reviewed the *ADRC Call Statistics Report 2012 and 2013* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes – August and September, 2013

Melanie reviewed the August and September, 2013, *Dodge County Human Services & Health Board minutes* handouts provided for members of the ADRC Governing Board. Brief discussion followed.

Review complaints and appeals status

Melanie reported that a consumer living in a Community Based Residential Facility had a fair hearing regarding the possibility of backdating Family Care enrollment to cover their cost; she stated that the Administrative Law Judge found that the ADRC correctly applied the eligibility and enrollment rules and that the enrollment could not be backdated. Discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, December 17, 2013, at 9:00 a.m. in Room G049 on the ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

Adjournment

Barbara Oakford motioned and Judy Braun seconded to adjourn this meeting of the ADRC Governing Board at 10:25 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky *Nicole Margelofsky*
Gary Vanden Houten, Secretary *Gary Vanden Houten*

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.